

South Queensland & Northern NSW Region.  
General Meeting 26th April 2009. Limestone Park, Ipswich Qld.

Present– Michelle Malt, Stephen Rowley, Maxine Daley, Wendy Summerell, Myrelle Hurst, Rosemary Eva, Liz Coles, Lynn Kincade, Julie MacGregor, Sheren MacGregor, Ashleigh MacGregor. Visitors– Paul Gazzini, Klara Gazzini

Meeting opened by President Michelle at 10 45 am.

1. Apologies. Sue Challacombe & Clarence Valley Group, Betty & Adrian Whitten, Mary & Peter Robinson, Esther Sanders, Jan & Glenn Knight, Peter & Cath Bishop, Jude Witney, Sheila Woolf, Liz Shepherd, Ian McLennan, Sue & Dennis Boyle, John & Jenny Mackay
2. Motion. That the minutes of General Meeting of 1.2.09 be confirmed as an accurate record.  
Moved; Liz Coles Seconded; Maxine Daley Carried
3. President's report. President Michelle read the report that she would be presenting at the next President's Meeting in May.
4. Treasurer's report. There has been much activity during March and April with the running of educational events, preparation for Grafton & Ipswich shows, National Alpaca Week and purchase of additional gates and merchandise. Balance at time of the meeting was \$6,145 however Treasurer Maxine advised that there was a number of accounts yet to be presented including advertising for National Alpaca Week, Ipswich show judges expenses and gates. An invoice to Queensland Region was being prepared for 50% of Toowoomba show expenses. Members expressed an interest in creating an Investment account on behalf of the Region.  
Motion: That the following accounts be approved for payment– AAA Ltd \$17.60, posters NAW; Jenny Jackson \$619.69, Toowoomba show judge; Sheren MacGregor \$1,438.65, Toowoomba show expenses; Simone Diver \$40 & Myrelle Hurst \$80 refund of stewards school fees; Jarrabri Park \$1,500 gates for Grafton Show; Mangowood Farm \$231 merchandise; Michelle Malt \$385.45 catering/laminating/admin; Marilyn McGill \$422 merchandise; Waterview Consultants \$247.01 laminating/merchandise boxes; Murwillumbah Print Spot \$687.50 adv NAW; Steve Ridout \$476.10 Grafton show judge. Moved Maxine Daley Seconded S Rowley Carried
5. Correspondence. AAA membership list update, new members Jan-March 2009, Gold Coast Show invite to 'think tank meeting' (refer to agenda item 7), email to President Michelle re RNA volunteers (refer to agenda item 7), Trailer registration renewal notice, National Library requesting additional copies of Newsletter, Letter to Don MacGregor confirming order for gates
6. Sub committee reports- Newsletter, Website, Merchandise, Education, Equipment, Toowoomba show debrief, Animal Health & Welfare. Matters arising from reports– need for new display posters- suggestion to investigate cost of rolling screen display, fibre workshop– suggested venue Humminghills; second stewards workshop depending on number of participants to be cost effective. Toowoomba show has space available for commercial products plus marketing opportunity for members over all 3 days. Paul Gazzini (Queensland Region member) requested expressions of interest from members to use local fibre processing mill.
7. Events. National Alpaca Week has 16 participants. Grafton & Ipswich Show judges confirmed. New Breeders Seminars Clarence Valley area 5th July. Educational—2nd stewards school dependant on number of participants to be cost effective. Gold Coast meeting with show society. Mudgeeraba. Primex. Brisbane (RNA) volunteers sought for show day and promotional stand.
8. Request for nomination to Regional Marketing Officer position. Peter Hurst considering position.
9. Requests for nomination to the Regional Committee (3 positions vacant) Simone Diver to take up Animal Health & Welfare Office shortly. Acceptance of Esther Sander's resignation.
10. Other business. Renewal of Yellow Pages advert referred to committee meeting.

Date of next meeting. Annual Regional Meeting 12th July, Parrakoola Park.

Meeting closed 12.45 pm

South Queensland & Northern NSW Region.  
Committee Meeting 26th April 2009. Limestone Park, Ipswich Qld.

Meeting opened by President Michelle at 1.30pm

Present– Michelle Malt, Stephen Rowley, Maxine Daley, Wendy Summerell, Myrelle Hurst

1. Apologies– Sue Challacombe

2. Motion. That the minutes of committee meetings (via teleconference) 17/2/09, 18/3/09 & 1/4/09 be confirmed as a true record. Moved S Rowley Seconded Michelle Malt. Unanimous

3. 2009/2010 term budget. Examination of Regional finances

4. Motions arising from General Meeting.

- That the Region open an investment account via the AAA Ltd bank account.  
Moved; Steve Rowley Seconded; Michelle Malt. Unanimous.
- That the Region renew advertisements in the Yellow Pages Directory. Due to locality requirements by Yellow Pages suggested placements- Brisbane, Lismore, Gold Coast if possible.  
Moved; Michelle Malt Seconded Steve Rowley. Unanimous

Meeting closed 2.30 pm